



## NEIGHBORHOOD INVESTMENT CORPORATION

### Sunshine Act Meetings Audit Committee Meeting

**TIME & DATE:** 3:00 p.m., Wednesday, August 11, 2021

**PLACE:** Via Conference Call

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

#### **MATTERS TO BE CONSIDERED:** Audit Committee Meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

#### **AGENDA:**

##### **I. CALL TO ORDER**

##### **II. Executive Session with Chief Audit Executive**

##### **III. Action Item Request to Cancel Internal Audit Project: Tipalti-Third Party Vendor Contract**

##### **IV. Discussion Item Tracking Open Recommendations**

- Dependent on other IT Projects
- Monitoring Identity Access Management (IAM) Development
  - ITS Audit and Security Roadmap

##### **V. Discussion Item Internal Audit Status Reports**

- Internal Audit Reports Awaiting Managements Response
  - HPN Launchpad
  - Application and Systems Change Management
  - Promotions and Compensation
  - Project Reinvest Wind-Down
  - Grant Appropriations Disbursement
- Internal Audit Performance Scorecard
- FY21 Plan Projects' Activity Summary as of July 13, 2021
- Implementation of Internal Audit Recommendations

##### **VI. Adjournment**

#### **CONTACT PERSON FOR MORE INFORMATION:**

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**Lakeyia Thompson,**

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